

## NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110 Phoenix, Arizona 85007

"REVISED"

Date: Thursday, August 25, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, August 25, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

## All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes from July 29, 2005 and August 11, 2005 Meetings.
- III. Discussion and Action on the following Enforcement Matters:
  - A. MUR 04-0020, David Gowan, Probable Cause Recommendation.
  - B. MUR 04-0058, Susan Burke, No Reason to Believe Recommendation.
  - C. MUR 04-0069, Kyrsten Sinema, Reason to Believe Recommendation.
  - D. MUR 04-0070, David Lujan, Reason to Believe Recommendation.
  - E. MUR 04-0071, Ben Miranda, No Reason to Believe Recommendation.
  - F. MUR 04-0073, Leah Landrum, No Reason to Believe Recommendation.
  - G. MUR 04-0074, Carole Hubbs, Reason to Believe Recommendation, Possible Action on Settlement Agreement.
  - H. MUR 04-0076, Ken Cheuvront, Reason to Believe Recommendation.
  - I. Jeff Dial Consideration, Discussion and Possible Approval of Final Audit Report.

- J. Jesse Hernandez Consideration, Discussion and Possible Approval of Final Audit Report.
- K. MUR 04-0029, Rick Murphy, Discussion and Possible Action on Outcome of Informal Settlement Conference between Commission Representative Kathleen Detrick and Rick Murphy.
- L. Peggy Toomey Hammann Consideration, Discussion and Possible Approval of Preliminary Post-Primary, Pre-General and Post-General Audit Reports.
- M. MUR 04-0023, David Burnell Smith, Discussion and Possible Action on Recommended Decision of Administrative Law Judge.
- IV. Discussion and Possible Action on Treasurers' Handouts for 2006 Election Cycle.
- V. Discussion and Possible Action on 2006 Nonparticipating Candidate Guide.
- VI. Discussion and Possible Action on Fiscal Years 2006/2007 Budget.
- VII. Discussion and Possible Action Regarding Arizona Administrative Code Five Year Review.
- VIII. Discussion and Possible Action Regarding Secretary of State Jan Brewer's request allowing statewide candidates to file an Excel spreadsheet containing the \$5 Contributor's Information in lieu of inputting the \$5 Contributor Information into the Campaign Finance Software.
- IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

## X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 23<sup>rd</sup> day of August 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Paula Ortiz, Executive Assistant

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.